

**TSC CONFERENCE CALL AGENDA**  
**Thursday, February 7, 2008**

**Call Time: 10:00 AM Alaska; 11:00 AM Pacific; 12:00 PM Mountain; 1:00 PM Central; 2:00 PM Eastern.**

**CALL THIS NUMBER 888-390-0320 PASSCODE 80956#.**

1. Welcome/Call to Order
2. Invocation
3. Roll Call
4. Review and Approval of 01-03-08 minutes
6. Progression of Area Budget Formulation and Contacts; updates on TSC members Congressional Letters and Appointments for March summit meetings.
7. Calendar of Events and upcoming TSC presentations to tribal organizations
8. Headquarters IHS Updates:
  - Fellowship
  - TIPCAP Conference
  - Additional I.P. funding, possibly for TIPCAP'S
  - Review from Michelle Begay on travel arrangements
9. Other Items
10. Adjournment

**T S C CONFERENCE CALL DRAFT MINUTES**  
**THURSDAY, January 3, 2008**

**Call Time: 10:00 AM Alaska, 11:00 AM Pacific, 12:00 PM Mountain, 1:00 PM Central, 2:00 PM Eastern. CONFERENCE CALL  
NUMBER 888-390-0320 pass code 80956#.**

**MISSION STATEMENT:** the National Injury Prevention Steering Committee for Injury Prevention enhances the capacity of tribes to address and fund injury prevention programs, and serves as an advocate and liaison with national partners.

In Attendance: **P** Present, **A** Absent, **E** Excused

<b>Area</b>		<b>Representative</b>		<b>Alternate</b>
Aberdeen	<b>P</b>	Shannon White (A12:20)	<b>A</b>	Mona Zuffante ? Y
Alaska	<b>E</b>	Antoinelle Thompson	<b>P</b>	Kathy O'Gara F
Albuquerque	<b>P</b>	Leola Eriacho-Leekety YN		Vacant
Bemidji	<b>P</b>	Jennifer Falck (L12:36)NY	<b>A</b>	Rebecca Barrett
Billings	<b>P</b>	Adrian Spotted Bird Jr.YY	<b>P</b>	Avis Spencer
California		Vacant	<b>A</b>	Barbara Hart
Nashville	<b>P</b>	Candace Fayard (A12:24)YY		Vacant
Navajo	<b>P</b>	Angela MaloneyYY	<b>A</b>	Vacant
Oklahoma	<b>P</b>	Amy Cozad?Y		Vacant
Portland	<b>P</b>	Jaci McCormack F	<b>P</b>	Clarice Hudson
Phoenix	<b>A</b>	Christine Reede F		Vacant
Tucson	<b>P</b>	Feliciano Cruz YY		Vacant
IHS Hdqtrs Rep	<b>A</b>	Nancy Bill		
Guests		Jerry Lee, ALBQ IPS		

TOPIC	DISCUSSION	RECOMMENDATION	RESPONSIBLE PERSON	ACTION /UPDATES
<b>Welcome/call to order</b>			AMaloney	
<b>Invocation</b>			LLeekety	
<b>Roll Call</b>	Quorum Established			
<b>Review/Approval of minutes</b>	• December 6, 2007		Motion: O’Gara/Leekety	• Approved
<b>Budget Formulation (BF) Updates</b>	<p><u>F mtg</u>   <u>Congress Ltrs</u>   <u>IP rating</u></p> <ul style="list-style-type: none"> <li>• Aberdeen   no dates   none</li> <li>• Alaska   no dates   Lts out   4</li> <li>• Albuquerque   no dates   Lts out</li> <li>• Bemidji   Dec   none</li> <li>• Billings   no dates   none</li> <li>• California   no dates   none</li> <li>• Nashville   no dates   none</li> <li>• Navajo   12/11&amp;12/07   Yes   3</li> <li>• Oklahoma   no dates   none</li> <li>• Portland   no dates   none</li> <li>• hoenix   no dates   none</li> <li>• Tucson   no dates   none</li> </ul> <p>DC Advocacy Training coincides w/ congressional advocacy visits. Reminder: We are advocating, educating &amp; sharing information.</p> <p>Some tribes aren’t able to go to the BF meetings but go &amp; look at the Grant Writers or see Council secretary meetings.</p> <p>SWhite – continuity from TSC of our intentions &amp; what we are asking for.</p>	<p><u>Contact for IP BF/IPC Specialist</u></p> <ul style="list-style-type: none"> <li>• Working w/HStafford. Legislature &amp; local Reps all aware of IP processes (KO).</li> <li>• Working w/JerryLee</li> <li>• No Representative</li> <li>• Working w/Health Planner.</li> <li>• Working w/SWillie.</li> <li>• Working w/Policy Analyst. Un-sure about BF person.</li> <li>• No Report</li> <li>• Working w/DWilliams.</li> <li>• TSC as a whole need to do ground work &amp; must work harder at being on BF agenda. Each Tribe does BF differently.</li> <li>• Find out when BF takes place. Make contacts for IP to be considered in BF agenda.</li> <li>• Email template letters to members.</li> <li>• Take a different approach to improve IP marketing strategies</li> </ul>	<p><u>BF Meeting Participation</u></p> <ul style="list-style-type: none"> <li>• In process</li> <li>• In process</li> <li>• In process</li> <li>• No participation</li> <li>• In Process</li> <li>• In process</li> <li>• In process</li> <li>• Completed</li> <li>• In process</li> <li>• In process</li> <li>• In process</li> <li>• In process</li> <li>• In process</li> </ul> <p>Members</p> <p>Members</p> <p>AMaloney</p> <p>AMaloney</p>	<p>Emailed 1/2008</p> <p>Ck w/ Diabetes Program</p>

	<p><u>Attending: DC Advocacy Lsavers/TIPCAP</u></p> <ul style="list-style-type: none"> <li>• <u>Aberdeen</u> ? <u>Y</u></li> <li>• <u>Alaska</u> Need feedback</li> <li>• <u>Albuquerque</u> <u>Y</u> <u>N</u></li> <li>• <u>Bemidji</u> <u>N</u> <u>Y</u></li> <li>• <u>Billings</u> <u>Y</u> <u>Y</u></li> <li>• <u>California</u> Need feedback from Alternate</li> <li>• <u>Nashville</u> <u>Y</u> <u>Y</u></li> <li>• <u>Navajo</u> <u>Y</u> <u>Y</u></li> <li>• <u>Oklahoma</u> ? <u>Y</u></li> <li>• <u>Portland</u> Left messages- need feedback</li> <li>• <u>Phoenix</u> Not Answering calls–need feedback</li> <li>• <u>Tucson</u> <u>Y</u> <u>Y</u></li> </ul>	AMaloney e-mailed the 2007 TSC monthly telephone conference & face-to-face meeting attendance roster. Would like feedback on DC advocacy & Lifesaver/TIPCAP meeting attendance	Members, please inform AMaloney to update your attendance for DC Advocacy & Lifesavers/TIPCAP meetings.	Provide feedback to AMaloney.
<b>Calendar/Upcoming TSC presentations</b>	Navajo – Dec. 11&12, 2007 – Made Presentation Bemidji – Dec. – No Presentation		JFalck & Members	Update contact list w/Angie Submit to JFalck
<b>Reminders</b>	<ul style="list-style-type: none"> <li>• Tribal Health Priorities–IP is top 10 for the Nation</li> <li>• <b>March 10-14, 2008:</b> DC mtgs w/ congressional members: 11<sup>th</sup> &amp; 12<sup>th</sup> Advocacy Training; 12<sup>th</sup>- 1/2 day prep; 13<sup>th</sup> Capitol Hill Advocacy</li> <li>• <b>April 15-17, 2008:</b> TIPCAP – April 2008 workshop &amp; Portland Lifesavers conference <a href="http://www.lifesaversconference.org/">http://www.lifesaversconference.org/</a></li> <li>• <b>May 8 2008:</b> Area IP meeting/training/8<sup>th</sup> - Symposium/Colloquium</li> <li>• PREVENT training <a href="http://www.prevent.unc.edu/education/">www.prevent.unc.edu/education/</a></li> <li>• NHTSA child safety seat Interagency Agreement w/ IHS Injury Prevention</li> <li>• BIA Indian Highway Safety CPS collaboration</li> <li>• Webpage–News articles, announcements, biography</li> <li>• Resources <a href="http://www.stipda.org/displaycommon.cfm?an=1">www.stipda.org/displaycommon.cfm?an=1</a></li> </ul>	<ul style="list-style-type: none"> <li>• View as NBill e-mail attachment</li> <li>• Obtain attendance confirmation</li> <li>• Obtain attendance confirmation</li> <li>• Mtg at Red Lion &amp; lodging at Doubletree. Give Brief TSC Presentation</li> <li>• Obtain commitment from TSC if business mtg to occur this week</li> <li>• FYI-TSC contribute to newsletter</li> <li>• FYI</li> <li>• FYI &amp; working on language to renew agreement</li> <li>• e-mailed–focus is CPS training</li> <li>• Continue update/especially biographies</li> <li>• FYI</li> </ul>	<ul style="list-style-type: none"> <li>Members</li> <li>Members</li> <li>Members</li> <li>Members</li> <li>Members</li> <li>NBill &amp; GP</li> <li>Members</li> </ul>	<ul style="list-style-type: none"> <li>• Email Angie ASAP</li> <li>• Email Angie ASAP</li> <li>• Contact AMaloney about attendance for both mtgs</li> <li>• DRAFT-Do not Distribute</li> <li>Send to Rob Morones or NBill</li> </ul>
<b>Jerry Lee</b>	<ul style="list-style-type: none"> <li>• <b>Dec 14, 2007</b> deadline: IP PDF Fellowship 1. 14 applicants</li> <li>• Lifesavers/TIPCAP conf: Hotel accommodations still in process</li> <li>• IHS seatbelt survey to be used soon – all areas</li> </ul>			

<b>Other Items</b>	<p><i>Annual Reports</i>      <i>Y/N</i></p> <ul style="list-style-type: none"> <li>• Aberdeen      N</li> <li>• Alaska      ?</li> <li>• Albuquerque      N</li> <li>• Bemidji      N</li> <li>• Billings      N</li> <li>• California      N</li> <li>• Nashville      N</li> <li>• Navajo      not finished</li> <li>• Oklahoma      N</li> <li>• Portland      N</li> <li>• Phoenix      -</li> <li>• Tucson      N</li> </ul> <p>SWhite: What do we ask specifically at the mtgs w/ our congressional leaders? Last year we shared stats for our areas, Areas top 3 IP problems; &amp; how involved w/ States about our stats. Asking for support &amp; increased IP funding.</p> <ul style="list-style-type: none"> <li>• Be specific on what TSC is asking for, such as more \$.</li> </ul> <p>Have a priority listing so when TSC go to our Representative in DC, we are prepared.</p> <p>Utilize data from Tribal leaders, EMS, Police Dept. – State &amp; Tribal. Advocating for IP depends on how TSC presents in DC.</p> <p>KO’Gara: Mental Health &amp; Diabetes is linked w IP as a holistic approach.</p>	<ul style="list-style-type: none"> <li>• E-mail annual reports to AMaloney.</li> <li>• These were due by <b>Dec. 21, 2007</b></li> </ul>	<p>Members</p>	<ul style="list-style-type: none"> <li>• No reports from Areas – TSC members need to do their part as part of the TSC.</li> </ul>
	<p><b>Adjourn</b></p> <ul style="list-style-type: none"> <li>• 1:02 pm Mountain Std Time</li> </ul>	<p><b>Next meeting: Feb. 7, 2008</b></p>	<p>Members</p>	